

Town of Roann
Meeting Minutes
9 October 2018

I. Call to order

James Pell called to order the 2019 Budget Adoption meeting for the **Town of Roann** at **7:00 p.m.** on the **9th day of October, 2018**, in **Roann Town Hall**.

II. Roll call

The following persons were present: James Pell, Richard Morris, Jerry Nelson, Bruce Shaw, Steve Hicks, Kristina Lynn, Robert "M" Ferguson Jr., and present are 3 citizens.

III. Approval of minutes from last meeting

The Town Council read the minutes from the last meeting, the minutes were approved as read.

The Town Council read the minutes from the Executive Meeting October 2, 2018, the minutes were approved as read.

James Pell opened the 2019 Adoption Meeting. After no further discussion, the Town of Roann, Town Council voted to adopt the 2019 Budget. The vote was as follows: James Pell AYE, Richard Morris AYE, Jerry Nelson AYE. Richard Morris made a motion to close the 2019 Adoption Meeting, Jerry Nelson seconded and the Town Council voted in favor 3-0.

James Pell opened the regular monthly Town of Roann, Town Council Meeting.

Open issues

- a) Robert "M" Ferguson Jr. advised nothing to report on the Old School.
- b) The Town Council tabled the Sign Ordinance until the next meeting.
- c) Richard Morris moved we schedule a 2 part Executive Meeting on October 22, 2018 at 7:00 p.m. to discuss the top two applicants for Assistant Superintendent and the 2nd Executive Meeting to meet with the Superintendent for discussion as requested, following the 1st Executive Meeting. Jerry Nelson 2nd and the Town Council voted in favor 3-0.
- d) Robert "M" Ferguson Jr. reported stone for driveway has been completed by Gaunt and Son.
- e) The Town Council tabled the Animal Control Ordinance until the next meeting.
- f) Robert "M" Ferguson Jr. reported he is still working on information for a Town Credit Card. The Town Council tabled until next meeting.
- g) Bruce Shaw reported he has (3) three demo trash cans and (4) four lids available for purchase from Pallets R US made by Wabash Valley in Silver Lake, Indiana. The total cost is \$450.00. Richard Morris made a motion to purchase the trash cans and

lids at \$450.00 from Pallets R US. Jerry Nelson seconded and the Town Council voted in favor 3-0.

- h) The Town Council tabled the Golf Cart Ordinance until the next month meeting.
- i) Robert "M" Ferguson Jr. reported he received a quote from BIT (Burgess Information Technology) for a secure Internet Line for the Town Marshal for approximately \$2000.00. Robert "M" Ferguson Jr. will contact BIT to see if our existing wire will work to reduce the cost. The Town Council tabled until the next meeting.

New Business

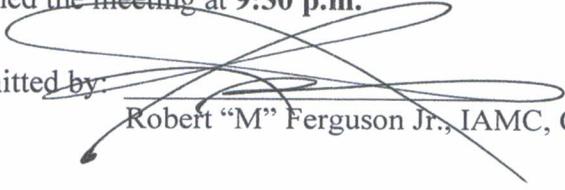
- a) Robert "M" Ferguson Jr. reported we are trying to get a Main Street Organization in the Town of Roann and advised the application is ready to be submitted. The Municipal Statement of support for the Indiana Main Street Application Submission is for the Town Council Members of the Town of Roann to hereby certify that we submit, approve, and endorse the submission of the application. Richard Morris moved that we as the Town of Roann support the Roann Community Heritage in their endeavor to become an Indiana Main Street Organization and the information on the application is true and accurate. James Pell seconded and the Town Council voted in favor 3-0.
- b) Robert "M" Ferguson Jr. stated the Town of Roann is a pilot for ArcGIS Online Organization, Indiana LTAP, which involves plotting the streets and ensuring that all streets are in our inventory.
- c) Robert "M" Ferguson Jr. stated he and his deputy will be attending the ILMCT (Indiana League of Municipal Clerk-Treasurers) district meeting with SBOA (State Board of Accounts) in Middlebury on October 17 and 18, 2018. Richard Morris made a motion to reimburse Robert "M" Ferguson Jr. expenses for mileage for both meetings and rooms for one night hotel in Middlebury on October 17th and 18th. James Pell seconded and the Town Council voted in favor 3-0.
- d) Robert "M" Ferguson Jr. reported he has been working on information for PERF which is a state organization. Robert "M" Ferguson Jr. will follow up with more information and the Town Council to review the information presented. The Town Council tabled until the next meeting.
- e) Robert "M" Ferguson Jr. stated the Special Ordinance No. 1, 2019, is the Salary Ordinance for 2019. Richard Morris moved to approve the Special Ordinance No. 1, 2019, first reading. James Pell seconded and the Town Council voted in favor 3-0.
- f) Steve Hicks (Town Marshal) stated the Festival bleachers are a hazard and need to be removed ASAP (as soon as possible) and for the Town Council to consider putting a deadline to have bleachers removed for next year's festival.
- g) Steve Hicks requested the Town Council approve the Standard Operating Policy as presented as he gets it started and will add to as he gets it done. Jerry Nelson made a motion to approve the start of the Standard Operating Policy as presented. Richard Morris seconded and the Town Council voted in favor 3-0.
- h) Steve Hicks mentioned he will be checking into an organization for funding for a Breath Tester, Mobile Radio, etc.
- i) Steve Hicks advised the Town Council to pursue a study for the downtown parking.
- j) Steve Hicks reported the need for Roann Town Marshal arm patches with the Roann Indian on the patch for \$118.89. Jerry Nelson made a motion to approve the purchase of the Roann Town Marshal (10) patches for \$118.89. Richard Morris seconded and the Town Council voted in favor 3-0.

- k) Steve Hicks requested he be authorized to purchase a pistol for the Roann Town Marshal and become the property of the Town of Roann. Richard Morris made a motion to approve up to \$1000.00 for a Sig Sauer P320 X Carry 9 MM pistol and ammunition from Bass and Bucks, Inc., the holster and magazine pouch purchased through Bratemans. This will be the property of The Town of Roann. Jerry Nelson seconded and the Town Council voted in favor 3-0.
- l) Steve Hicks suggested to wait for the tax sale at 120 West Adams Street to see if there will be new owners before putting a lien on the property.
- m) Phil Draper (citizen) reported water standing on his driveway since the new surfacing of the streets have been done. The Town Council advised they would look into it to see what is needed to resolve this problem.
- n) Ashley Cordes (PawPaw Township Trustee candidate) requested a room at Town Hall to store documents and meet with residents for help. The Town Council is checking on the availability for a secured room at the Town Hall for the PawPaw Township Trustee.

IV. Adjournment

James Pell adjourned the meeting at **9:30 p.m.**

Minutes respectfully submitted by:


Robert "M" Ferguson Jr., IAMC, Clerk/Treasurer

Minutes approved by:

James Pell, Council President